# EXHIBIT 1

## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS SAN ANTONIO

MELODY JOY CANTU AND DR. RODRIGO CANTU,

v.

5:20-CV-0746 JKP – HJB

Plaintiffs,

i idilitiiis

Plaintiff's Initial Disclosures Pursuant to Rule 26(a)(1) of the Federal Rules of Civil

**Procedure** 

DR. SANDRA GUERRA and DIGITAL FORENSICS CORPORATION, LLC,

Defendants.

Under Fed. R. Civ. P. Rule 26(a)(l), Plaintiffs Melody Joy Cantu and Dr. Rodrigo David Cantu ("Cantus") hereby make their initial disclosures. The initial disclosures are made without the benefit of any discovery. Plaintiffs reserve the right to amend their disclosures to add additional witnesses, documents, or computation of damages calculations as a result of discovery or other factors. The Cantus reserve the right to amend, revise, or supplement these disclosures in supplemental disclosures served under Fed. R. Civ. P. Rules 26(a)(1) or 26(e)(1), in written discovery responses, in deposition testimony, or by any other means as the case progresses.

#### 1. List of Witnesses

Name of Person	Person's Address and Telephone Number	Description of what the person knows
Melody Joy Cantu	(210) 414-0409; 128 Spring Hill Dr, Boerne, TX 78006	Co-Plaintiff in the case.
Rodrigo David Cantu	(210) 425-5765; 128 Spring Hill Dr, Boerne, TX 78006	Co-Plaintiff in the case.
Dottie Laster	(210) 882-2259	Private Investigator hired by Cantus for the criminal matter against Melody Cantu.
Kristina Prewit	(877) 445-5362; 100 NE Loop 410 STE 540, San Antonio, TX 78216	Forensic expert for ExhibitA, which the Cantus hired.
Sheri Makowski	(239) 645-8465; Lehigh Acres, Florida 33936	Forensic expert for KIP & Associates which the Cantus hired.
Dr. Sandra Guerra	410 E Rosewood Ave, San Antonio, TX 78212	Co-Defendant was deposed in a previous civil matter with Plaintiffs, and provided a Phase I report from Digital Forensics Corporation, LLC.
Digital Forensics Corporation, LLC	(833) 230-9341, (844) 390- 2818; 1100 NW Loop 410 #700, San Antonio, TX 78213	Co-Defendant

Jackie Johnston	(210) 367-4641; 1130	Friend of Plaintiff and knew
Jackie Joiniston	Summit Crst, San Antonio,	background on the case.
	TX, 78258	dackground on the case.
Mindy Holeman	(503) 754-5884; 732 June Dr, Molalla, OR, 97038	Melody Joy Cantu's half- sister helped Melody dealing with all issues stemming from the criminal and civil matters.
Dale Hammerschmidt	(254) 781-1679; 720 Morningside Dr, Nolanville, TX, 76559	Friend of Melody Joy Cantu, witness to Cantus' trauma caused by Defendants.
Danielle Wollervweron	(830) 992-1438; 2020 Briarwood Cir, Fredericksburg, TX 78624	Friend of Cantus, witness to Cantus' trauma caused by Defendants.
Rene Charles	(281) 384-0407; 18519 W Laura Shore Dr, Cypress, TX 77433	Friend of Cantus, witness to Cantus' trauma caused by Defendants.
Dr. John Seals	(210) 615-2222; 4410 Medical Dr #240; San Antonio, TX 78229	Melody Joy Cantu's neuropsychologist with information on trauma and stress caused by Defendants, as well as helped Melody's children with trauma.
Steve Cervantes	(210) 341-3525; 325 E Sonterra, San Antonio, TX 78258	Dr. Rodrigo David Cantu's therapist from 2017.
Randolph A. Pollock, MA, LPC	(210) 558-8200; 11118 Wurzbach, Suite 207, San Antonio, TX 78230	Melody Joy Cantu's therapist for panic and anxiety.
Sameer Kinra	(713) 824-1342; 5624 Signal Point, Austin, TX 78724	Melody Joy Cantu's friend who was with her when contacting Spectrum regarding the cable router.
Janet Betts	011441565653711; 88 London Road, Crewe, England, CW4 7BD, UK	Melody Joy Cantu's friend Cantus' trauma caused by Defendants.
Lorena M. Hernandez	Information not available.	Has information regarding the timeline of events of when the Cantus reconciled and who knew.
Keira Schwartz Dux	(832) 795-2542; 6705 Cambian Pine, Las Vegas, NV 89140	Lived with Melody Joy Cantu after her arrest and witnessed trauma to Cantus, as well as the issues involved with the criminal case.

Edwardo Gallardo	Detective at Prue Road Sub	Detective that charged
	Station.	Melody Joy Cantu in the
		criminal case.
Sergeant Sergio Flores	Detective at the Downtown	Detective interviewed Dr.
	San Antonio Police	Guerra regarding the criminal
	Department Special Victims	case filed by Melody Joy
	Unit.	Cantu.
Dr. Joann Murphy	(210) 495- 0221; 1202 W	Forensic Phycologist
	Bitters Rd #3, San Antonio,	consulted Cantus after
	TX, 78216	Melody's arrest.
Deena Trevino	(210) 647- 7712; 7272	Court appointed therapist in
	Wurzbach Rd #1504, San	their civil case.
	Antonio, TX 78240	
Christine Hefel	(210) 698-8818; 23535 I-10	Provided therapy to Dr.
	#2204 San Antonio, TX	Rodrigo Cantu's daughters.
	78257	

## 2. Category

<b>Category of Document, Electronically</b>	<b>Location of Document, Electronically</b>
Stored Information, Item, or Tangible	Stored Information, Item, or Tangible
Thing	Thing
Exhibit A Forensic Report for Cantus	Box and/or Logikcull
KIP & Associates Forensic Report for Cantus	Box and/or Logikcull
Digital Forensics Phase I Report for Dr.	Box and/or Logikcull
Guerra by DFC LLC.	
Photos and phone calls relating to the cable	Box and/or Logikcull
box splitter	
Receipts for costs listed below	Box and/or Logikcull
Phone call with Spectrum regarding the cable	Box and/or Logikcull
splitter	
Screenshots of suspicious computer and	Box and/or Logikcull
phone activity	

## 3. Plaintiffs/Claimants: Damages Calculation

Nature of Cost	Amount Owed	Injuries Suffered
Monthly Management	\$1,407.12	As a result of Defendants'
and Security of the		conduct, accessing the Cantus'
		protected computers without

Router to CDR Business		authorization, thereby obtaining
IT Solutions, LLC.		private information. The damage includes impairment to the integrity and availability of the Cantus' data, programs, systems, and information on the Cantus' computers and networks resulting from computer crashes, diminished bandwidth, diminished processing time, and the deletion and alteration of data, the Cantus suffered loss in expending time, money, and resources to investigate the intrusion, assess the damage, and restore their systems to their prior state.
Router Replacement to CDR Business IT Solutions, LLC.	\$660.00	As a result of Defendants' conduct, accessing the Cantus' protected computers without authorization, thereby obtaining private information. The damage includes impairment to the integrity and availability of the Cantus' data, programs, systems, and information on the Cantus' computers and networks resulting from computer crashes, diminished bandwidth, diminished processing time, and the deletion and alteration of data. The Cantus suffered loss in expending time, money, and resources to investigate the intrusion, assess the damage, and restore their systems to their prior state.
Retainer Funds for Digital Investigation	\$5,000	As a result of Defendants' conduct, accessing the Cantus' protected computers without authorization, thereby obtaining private information. The damage includes impairment to the integrity and availability of the Cantus' data, programs, systems, and information on the Cantus'

		computers and networks resulting from computer crashes, diminished bandwidth, diminished processing time, and the deletion and alteration of data. The Cantus suffered loss in expending time, money, and resources to investigate the intrusion, assess the damage, and restore their systems to their prior state.
Consultation Meeting with Exhibit A Computer Forensics	\$237.38	As a result of Defendants' conduct, accessing the Cantus' protected computers without authorization, thereby obtaining private information. The damage includes impairment to the integrity and availability of the Cantus' data, programs, systems, and information on the Cantus' computers and networks resulting from computer crashes, diminished bandwidth, diminished bandwidth, diminished processing time, and the deletion and alteration of data. The Cantus suffered loss in expending time, money, and resources to investigate the intrusion, assess the damage, and restore their systems to their prior
Monthly Data Storage by Exhibit A Computer Forensics	\$865.92	As a result of Defendants' conduct, accessing the Cantus' protected computers without authorization, thereby obtaining private information. The damage includes impairment to the integrity and availability of the Cantus' data, programs, systems, and information on the Cantus' computers and networks resulting from computer crashes, diminished bandwidth, diminished processing time, and the deletion and alteration of data. The Cantus suffered loss in

		expending time, money, and resources to investigate the intrusion, assess the damage, and restore their systems to their prior state.
Internal Hardrive for Exhibit A Computer Forensics	\$216.50	As a result of Defendants' conduct, accessing the Cantus' protected computers without authorization, thereby obtaining private information. The damage includes impairment to the integrity and availability of the Cantus' data, programs, systems, and information on the Cantus' computers and networks resulting from computer crashes, diminished bandwidth, diminished processing time, and the deletion and alteration of data. The Cantus suffered loss in expending time, money, and resources to investigate the intrusion, assess the damage, and restore their systems to their prior state.
Forensic Analysis for 2 Reports by Exhibit A Computer Forensics	\$1,034.25	As a result of Defendants' conduct, accessing the Cantus' protected computers without authorization, thereby obtaining private information. The damage includes impairment to the integrity and availability of the Cantus' data, programs, systems, and information on the Cantus' computers and networks resulting from computer crashes, diminished bandwidth, diminished processing time, and the deletion and alteration of data. The Cantus suffered loss in expending time, money, and resources to investigate the intrusion, assess the damage, and restore their systems to their prior state.

Dark Web Live Email	\$274.89	As a result of Defendants'
Scan by Exhibit A	\$274.89	conduct, accessing the Cantus'
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Computer Forensics		protected computers without
		authorization, thereby obtaining
		private information. The damage
		includes impairment to the
		integrity and availability of the
		Cantus' data, programs, systems,
		and information on the Cantus'
		computers and networks resulting
		from computer crashes,
		diminished bandwidth,
		diminished processing time, and
		the deletion and alteration of data.
		The Cantus suffered loss in
		expending time, money, and
		resources to investigate the
		intrusion, assess the damage, and
		restore their systems to their prior
		state.
Daytan Manitanina	\$216.48	As a result of Defendants'
Router Monitoring	\$210.48	
Subscription by CDR		conduct, accessing the Cantus'
Business Solutions		protected computers without
		authorization, thereby obtaining
		private information. The damage
		includes impairment to the
		integrity and availability of the
		Cantus' data, programs, systems,
		and information on the Cantus'
		computers and networks resulting
		from computer crashes,
		diminished bandwidth,
		diminished processing time, and
		the deletion and alteration of data.
		The Cantus suffered loss in
		expending time, money, and
		resources to investigate the
		intrusion, assess the damage, and
		restore their systems to their prior
		state.
Attorney's Fees for the	\$25,000	As a result of the malicious
Criminal Matter	Ψ23,000	prosecution, Plaintiff Melody
Crimmar iviand		Cantu suffered loss in paying
		- · ·
		attorney's fees for representation
		in the criminal matter.

Bond Fee for the Criminal Matter	\$80.00	As a result of the malicious prosecution, Plaintiff Melody
		Cantu suffered loss in paying for bond in the criminal matter.
Attorney's Fees for the	\$3,500	As a result of the false CPS
CPS Investigation		Investigation filed by Dr. Sandra
		Guerra, Cantus suffered loss in
		paying for attorney's fees to
		resolve the situation.
Dr. Seals	Melody Joy Cantu - \$2762.12	As a result of the trauma to
	Dr. Rodrigo David Cantu- \$600	Cantus and their family caused by
	William Stuart Ross \$2334.77	Defendants' actions, Cantus and
	Madeleine Joy Ross- \$2495.29	Melody's children much
		emotional stress- necessitating
		therapy.
Randolf Pollock	Madeleine Joy Ross - \$1479.16	As a result of the trauma to
	William Stuart Ross \$ 791.66	Cantus and their family caused by
	Lilian Grace Ross - \$416.66	Defendants' actions, Cantus and
		Melody's children much
		emotional stress- necessitating
		therapy.
Steve Cervantes	\$2600	As a result of the trauma to
		Cantus and their family caused by
		Defendants' actions, Dr. Cantu
		required therapy.
Hawk Security	\$1,800	As a result of Defendants'
		conduct, the Cantus feared for
		their safety, and suffered loss in
		paying for security cameras.
Fees, Taxes, and	Approximately \$50,000	As a result of Defendants'
Penalties		conduct, Plaintiffs suffered loss in
		fees, taxes, and penalties for
		withdrawing money from their
		retirement funds in order to pay
		their attorney's fees.

## **CERTIFICATE OF SERVICE**

Case name: Melody Joy Cantu et al v. Dr. Sandra Guerra et al.

Case number: 5:20-CV-0746 JKP - HJB

On December 1, 2020, I Nicole Guitelman personally emailed opposing counsel, in the aforementioned matter, Plaintiffs' Initial Disclosures.

To: jerry.rios@harleylawgroup.com; lewis.harley@harleylawgroup.com; bpeery@lawdcm.com; lstrieber@lawdcm.com; rcedillo@lawdcm.com.

Document sent on: 12/1/2020

Dated: December 1, 2020

Respectfully submitted,

## /s/ Tor Ekeland

Tor Ekeland (NY Bar No. 4493631)

Pro Hac Vice

Tor Ekeland Law, PLLC
30 Wall Street, 8th Floor

New York, NY
t: (718) 737 - 7264
f: (718) 504 - 5417

tor@torekeland.com

and

### /s/ Rain Levy Minns

Rain Minns State Bar No. 24034581 Minns Law Firm, P.C. d/b/a Rain Minns Law Firm 4412 Spicewood Springs Rd., Suite 500 Austin, Texas 78759-8583 Tel.: 512-372-3222

Fax: 512-861-2403 rain@rainminnslaw.com bill@rainminnslaw.com

Counsel for Plaintiffs Melody Joy Cantu and Dr. Rodrigo Cantu